

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING
5:30PM TUESDAY October 9, 2020
HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM
447-855 Plumas Avenue
Herlong CA 96113

AGENDA

**THIS TELECONFERENCING MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM ON
MARCH 17, 2020**

PUBLIC PARTICIPATION

If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

READ INTO THE RECORD AT THE MEETING: Submit your comment via email prior to the start of the meeting, provided that the reading shall not exceed three (3) minutes. Please state in your email that you would like this "read into the record". In those cases where the meeting author requests that the email be read aloud as though it were being delivered orally at the meeting, the email will be read aloud by the Board Clerk up to a maximum of three minutes. Comments received after the meeting has begun, will be placed into the record and distributed appropriately. sandy@herlongpud.com

- 1) CALL TO ORDER
- 2) FLAG SALUTE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) PUBLIC COMMENT – In person or read into the record not to exceed three minutes each.
- 6) MINUTES – Discussion and possible action approving the minutes of and 20th, 2020
- 7) FINANCIALS – Receive and file August 2020 Financial Statements and Revised 2020 Budget
- 8) FIRE DEPARTMENT UPDATE – 1) Discussion on Chief's Report 2) Possible grant for new fire truck. PPE, and Fire hose.
- 9) POLICY 1020 CONFLICT OF INTEREST – Review and possible action on Amending Policy 1020
 - 1) Discussion and possible action on revised Policy 1020
 - 2) Discussion and possible action on Resolution 2020-01
- 10) ORDINANCE NO. 5 – ESTABLISH THE COMPENSATION OF THE GENERAL MANAGER – Discussion and possible action on approval of Ordinance #5
- 11) POLICY 2190 – First review and discussion of Policy 2190, Health and Welfare Benefits

- 12) SUEZ CONTRACT FOR GROUND TANK – Discussion and possible action on approval ground tank clean out.
- 13) OFFICE GENERATOR – Discussion and possible action on approval of purchasing and installing office generator
- 14) GM REPORT
 - A) Escrow on Fire Barn Property
 - B) Employee update
 - C) Greenway – updates
 - D) Update on WPV Project
 - E) Cedar Court
 - F) Electrical improvements
 - G) Environmental health
- 15) ADJOURNMENT

The agenda is available for review at the Herlong Public Utility District Office, the Herlong CA Post Office and at www.herlongpud.com

Posted October 9, 2020

Sandy Seifert-Raffelson
General Manager

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the Administration Manager and are available for public inspection. If you have any questions on any agenda items, contact the Administrator at (530)827-3150

NEXT MEETING November 10th, 2020 at 5:30pm